

**Public Arts Board \* November 10 2014\* 4:00pm**  
**\*\*\*\*\* (New location for this meeting) – NAC/Mainsite, 122 E. Main**

*Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.*

1. Call to order
2. Welcome to guests
3. Approval of minutes September 2014
4. Update of finances – as of 11-7-2014,

Current balance (NAC account)	13,325.71
Current balance in the utility donations	<u>1,898.00</u>
Available funds	15,223.71

\* Committed funds

Phase 2 Bicycle racks	8,437.50 (Balance to McPherson \$6,562.50)
Three additional ducks -	862.50 (held for any installation costs)
Downtowners Assoc – sculptures	-500.00
Public Art Map revision	250.00
Two sculptures	<u>3,572.29</u>
	12,622.29
Available funds	2,601.42

Notes: Expenses last month –

Rick and Tracey Bewley (artists)	\$10,500.00
Joe Slack (artist)	15,000.00
Sculpture bases	427.71
5. Bicycle rack project – Fowler – Update
  - Graphics of four bicycle racks used in the logo for the OAC Conference and plexiglass versions of those four were used for luncheon table centerpieces
  - Set timeline for next round
  - Need a volunteer to resolve signage issue with title/artists
6. Ducks sculpture project – update – Elder
  - Set timeline for next round
7. New Downtown Sculptures – sculptures installed and invoices for the bases have been paid
  - Checks have been written for the artists and are waiting for final paperwork before payment
  - Volunteer to develop signage for sculptures
8. Discussion of chainsaw sculptures for the trees in City parks - Foster
9. Oklahoma Arts Council's Conference – Bus tour was very successful – thanks to Fowler, Moring, Mauldin, and Walker – possibly consider using a similar tour for fund raising.  
Thanks to Firehouse (duck maps), Josh/NAC (bike racks map) and NCVB ( public art maps)
10. Public Art Map - Maps are available
11. Election of Officers – Chair, Vice-Chair, and Secretary
12. Discuss and form committees
  - Funding/donor base/community awareness
  - Social media – website, inventory update, and increased activity on social media
  - Bicycle rack project
  - Ducks project
  - Community projects
13. New Business –
14. Set future meetings – December 8, 2014, 4:00 p.m. – City Hall
15. Adjourn